

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

**AGENDA**  
**CITY COUNTY COUNCIL**  
**AND THE**  
**INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**  
**SPECIAL SERVICE DISTRICT COUNCILS**  
**January 29, 2007**  
**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Sanders**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
  - A. Reappointment of Senior Staff**  
Recommended by a 6-0 vote of the Rules & Public Policy Committee on 01/09/07:  
*Assistant Clerks Angela Gonzalez and Andrea Scott*  
*General Counsel Aaron Haith*  
*Chief Financial Officer Bart Brown*
  - B. Clerk of the Council**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – January 8, 2007**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 75, 2007 (Special Resolution)  
INTRODUCED: 01/29/2007 BY: All Councillors  
REFERRED TO: Committee of the Whole  
DIGEST: congratulates the Indianapolis Colts on their AFC Championship win and wishes them success in SuperBowl XLI

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 76, 2007 (Special Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Borst, Abdullaah, Bateman, Boyd, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Salisbury, Sanders and Vaughn

REFERRED TO: Committee of the Whole

DIGEST: supports the Indiana Association of Cities and Towns Hometown Matters

**PROPOSAL NO. 77, 2007 (Special Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Borst and Brown

REFERRED TO: Committee of the Whole

DIGEST: recognizes David L. Woo for his 26 years of service to Marion County

**PROPOSAL NO. 78, 2007 (Special Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Mansfield, Moriarty Adams and Schneider

REFERRED TO: Committee of the Whole

DIGEST: recognizes IndyFeral and their impact on reducing the stray and feral cat intake at Indianapolis Animal Care and Control (IACC) and recognizing IACC Officer Katie Sweeny for providing education, solutions and mediation to the community in regard to un-owned, free-roaming cats

**PROPOSAL NO. 38, 2007 (Special Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Pfisterer and Cain

REFERRED TO: Committee of the Whole

DIGEST: recognizes Lieutenant Marshall Depew on his nomination for the Michael K. Connor Public Service Award

COUNCIL ACTION:

01/08/2007 Postponed until January 29, 2007

**PROPOSAL NO. 93, 2007 (Special Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Pfisterer and Cain

REFERRED TO: Committee of the Whole

DIGEST: recognizing Officer Timothy "Jake" Laird on being a 2006 recipient of the Weed and Seed Sloan Award of Valor

**PROPOSAL NO. 6, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Leeland Thomas to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

01/16/2007 Do Pass 5-0

**PROPOSAL NO. 7, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

01/16/2007 Do Pass 6-0

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 10, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Marion County Clerk Beth White to the Information Technology Board

COMMITTEE ACTION:

01/16/2007 Do Pass 6-0

**PROPOSAL NO. 12, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Fred Scott to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

01/16/2007 Do Pass 6-0

**PROPOSAL NO. 13, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Landrum Shields to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

01/16/2007 Do Pass 6-0

**PROPOSAL NO. 14, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Councillor Jackie Nytes to the City-County Internal Audit Committee

COMMITTEE ACTION:

01/16/2007 Do Pass 5-0

**PROPOSAL NO. 16, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints George Farley, a person not employed by the City or County who is involved with financial matters, to the City-County Internal Audit Committee

COMMITTEE ACTION:

01/16/2007 Strike 6-0

**PROPOSAL NO. 18, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Economic Development Committee

DIGEST: reappoints Carl Drummer to the Ft. Benjamin Harrison Reuse Authority

COMMITTEE ACTION:

01/24/2007 Do Pass 6-0

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 19, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Gibson, Conley and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Robert Pfeifer to the Marion County Health and Hospital Corporation Board of Trustees

COMMITTEE ACTION:

01/17/2007 Do Pass 6-0

**PROPOSAL NO. 20, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Moriarty Adams, Gray, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints David Cook to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

01/10/2007 Do Pass 5-0

**PROPOSAL NO. 22, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert A. Brown to the Board of Public Safety

COMMITTEE ACTION:

01/10/2007 Do Pass 5-0

**PROPOSAL NO. 23, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kim Robinson to the Board of Public Safety

COMMITTEE ACTION:

01/10/2007 Do Pass 5-0

**PROPOSAL NO. 24, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tom Alvarez to the Animal Care and Control Board

COMMITTEE ACTION:

01/10/2007 Do Pass 5-0

**PROPOSAL NO. 25, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Brian Carney to the Animal Care and Control Board, as the Health and Hospital representative on the Board

COMMITTEE ACTION:

01/10/2007 Do Pass 5-0

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 27, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Conley, Gray and Sanders

REFERRED TO: Public Works Committee

DIGEST: reappoints Sue Schalk to the Board of Public Works

COMMITTEE ACTION:

01/18/2007 Do Pass 5-0

**PROPOSAL NO. 28, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Kent Burrow to the Cable Franchise Board

COMMITTEE ACTION:

01/09/2007 Do Pass 6-0

**PROPOSAL NO. 29, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Roosevelt Stanford to the Common Construction Wage Committee for Warren Township

COMMITTEE ACTION:

01/09/2007 Do Pass 7-0

**PROPOSAL NO. 30, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Daniel Garcia to the Common Construction Wage Committee for Franklin Township

COMMITTEE ACTION:

01/09/2007 Do Pass 7-0

**PROPOSAL NO. 32, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Maryann Seyfried to the Metropolitan Board of Zoning Appeals, Board I

COMMITTEE ACTION:

01/22/2007 Do Pass 8-0

**PROPOSAL NO. 34, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Brian Murphy to the Metropolitan Development Commission

COMMITTEE ACTION:

01/09/2007 Do Pass 7-0

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 35, 2007 (Council Resolution)

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Robert Kennedy to the Metropolitan Development Commission

COMMITTEE ACTION:

01/09/2007 Do Pass 7-0

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 52, 2007 (Council Resolution)

INTRODUCED: 01/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: reappoints Bruce Melchert to the City Market Corporation Board

PROPOSAL NO. 53, 2007 (Council Resolution)

INTRODUCED: 01/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: reappoints Lynn Molzan to the City Market Corporation Board

PROPOSAL NO. 54, 2007 (Council Resolution)

INTRODUCED: 01/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: reappoints Susan Powers to the City Market Corporation Board

PROPOSAL NO. 55, 2007 (Council Resolution)

INTRODUCED: 01/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: appoints Robert Whitt to the City Market Corporation Board

PROPOSAL NO. 56, 2007 (Council Resolution)

INTRODUCED: 01/29/2007 BY: Councillors Franklin, Gray and Conley

REFERRED TO: Economic Development Committee

DIGEST: appoints David Girton to the Lawrence Economic Development Commission

PROPOSAL NO. 57, 2007 (Council Resolution)

INTRODUCED: 01/29/2007 BY: Councillors Gray, Conley and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Gregory H. Coleman to the Indianapolis Marion County Building Authority Board of Trustees

PROPOSAL NO. 58, 2007 (Council Resolution)

INTRODUCED: 01/29/2007 BY: Councillor Borst

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Robert Lutz to the Equal Opportunity Advisory Board

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 59, 2007 (Special Resolution)**

INTRODUCED: 01/29/2007 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 50,000 square feet of space at 151 North Delaware for use by the Marion County Public Defender Agency

### **PROPOSAL NO. 60, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillor Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Joanna Taft to the Metropolitan Board of Zoning Appeals, Board II

### **PROPOSAL NO. 61, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillor Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Bruce Curry to the Metropolitan Board of Zoning Appeals, Board II

### **PROPOSAL NO. 62, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Gray and Conley

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints K. Diane Guthrie to the Metropolitan Board of Zoning Appeals, Board III

### **PROPOSAL NO. 63, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillor Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Frank Hagaman to the Metropolitan Board of Zoning Appeals, Board III

### **PROPOSAL NO. 64, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Conley, Brown and Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Tom Brown, as a large business representative, to the Wellfield Education Corporation Board

### **PROPOSAL NO. 65, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Gray, Brown, Oliver and Conley

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Rick Cockrum to the Board of Parks and Recreation

### **PROPOSAL NO. 66, 2007 (Fiscal Ordinance)**

INTRODUCED: 01/29/2007 BY: Councillors Brown and Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$28,238 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to support after school activities at Charity Dye School 27, financed by a grant from the United Way of Central Indiana

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 67, 2007 (Fiscal Ordinance)**

INTRODUCED: 01/29/2007 BY: Councillors Brown and Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$48,682 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to fund salary, benefits and supplies for a School Community Development Manager for two schools in the Martindale-Brightwood Neighborhood: Hazel Hart Hendricks School 37 and James Russell Lowell School 51, financed by a grant from the Annie E. Casey Foundation

### **PROPOSAL NO. 68, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Katy Behan to the Indianapolis Metropolitan Citizens Police Complaint Board

### **PROPOSAL NO. 69, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mary B. Ramey to the Marion County Public Defender Board

### **PROPOSAL NO. 70, 2007 (Fiscal Ordinance)**

INTRODUCED: 01/29/2007 BY: Councillors Moriarty Adams, Brown and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$344,407 in the 2007 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) for 2007 Urban Search and Rescue (USAR) Task Force operations, financed by grants from the US Department of Homeland Security-Federal Emergency Management Agency

### **PROPOSAL NO. 71, 2007 (Fiscal Ordinance)**

INTRODUCED: 01/29/2007 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$173,508 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries and fringes for staff in the Community Prosecution Division, funded through a six-month extension (to March 31, 2007) and addition to a prior grant of Byrne Memorial Funds by the Indiana Criminal Justice Institute

### **PROPOSAL NO. 72, 2007 (Fiscal Ordinance)**

INTRODUCED: 01/29/2007 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$91,456 in the 2007 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to reduce the backlog of DNA casework in the Marion County Crime Lab, financed by a grant from the US Department of Justice in cooperation with the Indiana State Police



## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 73, 2007 (Fiscal Ordinance)**

INTRODUCED: 01/29/2007 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$19,219 in the 2007 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) for fencing materials and related costs associated with the installation of an outside cattery on the animal shelter property and to provide free sterilization surgeries and vaccinations for cats in Indianapolis, financed by a grant from the American Society for the Prevention of Cruelty to Animals.

### **PROPOSAL NO. 74, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Gray, Brown and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Belle T. Choate to the Marion County Alcoholic Beverage Board

### **PROPOSAL NO. 90, 2007 (Special Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Gray, Brown, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Installment Tax Payment Plan for certain real estate taxes

### **PROPOSAL NO. 91, 2007 (General Ordinance)**

INTRODUCED: 01/29/2007 BY: Councillors Mahern and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends portions of the Code regarding zoning ordinances to clarify the definition of commercial vehicle; to authorize stop work orders against the violator as well as the property owner; to increase the penalties of repeat zoning violators; to adjust the setbacks in the Town of Meridian Hills, to allow one-ton passenger cars and trucks in certain instances to be parked in dwelling districts; to clarify the parking requirement and standards in the front yards of the dwelling districts; to establish the parking requirements for dwellings in commercial areas; to clarify the need of a special exception for certain uses; to specifically authorize temporary auto sales in the C-4 district; to establish a minimum separation between firework sales and protected districts; and to update state statute and department citations

### **PROPOSAL NO. 92, 2007 (Council Resolution)**

INTRODUCED: 01/29/2007 BY: Councillors Gray, Brown, Oliver and Conley

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Devonne L. Richburg-Pollard to the Board of Parks and Recreation

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

### **PROPOSAL NO. 51, 2007 (Special Ordinance)**

INTRODUCED: 01/29/2007 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for Kite Realty Group in an amount not to exceed \$6,500,000 for the acquisition, construction, rehabilitation and renovation of the current Glendale Shopping Center, located near the southeast corner of Keystone Avenue and 62nd Street (District 3)

COMMITTEE ACTION:

01/24/2007 Do Pass 6-0

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 79-89, 2006 (Rezoning Ordinances)

INTRODUCED: 01/29/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 23, 2007

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 621, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Sanders, Keller, Mahern, Conley and Gray

REFERRED TO: Economic Development Committee

DIGEST: approves an appropriation of \$330,620 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County, Transportation General and Federal Grants Funds) to fund start up and operational costs associated with the Regional Transportation Authority, which is a joint effort to coordinate regional transportation planning, funded by a federal transportation planning grant, motor vehicle highway funds, and contributions from the local government members of the nine-county Metropolitan Planning Organization

COMMITTEE ACTION:

01/24/2007 Do Pass As Amended 6-0

PROPOSAL NO. 1, 2007 (Fiscal Ordinance)

INTRODUCED: 01/08/2007 BY: Councillors Mahern and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$592,000 in the 2007 Budget of the Department of Metropolitan Development (Redevelopment General Fund) to fund infrastructure improvements along West 16th Street between Alonzo Watford Drive and Stadium Drive, financed by revenues collected in the area known as the Biocrossroads Certified Technology Park

COMMITTEE ACTION:

01/22/2007 Do Pass 9-0

PROPOSAL NO. 2, 2007 (Fiscal Ordinance)

INTRODUCED: 01/08/2007 BY: Councillors Mahern, Sanders and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$2,753,500 in the 2007 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants and Transportation General Funds) to fund the Household Survey, Land Use Study, Draft Environmental Impact Statement and Travel Demand Model, financed by federal grants and revenues contributed by partner municipalities that participate in the Metropolitan Planning Organization

COMMITTEE ACTION:

01/22/2007 Do Pass 9-0

PROPOSAL NO. 3, 2007 (Fiscal Ordinance)

INTRODUCED: 01/08/2007 BY: Councillors Mahern, Sanders, Keller and Gibson

REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$1,119,260 in the 2007 Budget of the Department of Metropolitan Development (Federal Grants and Transportation General Funds) to allow for additional local transportation planning studies for the region and additional transportation studies for Marion County, financed by federal grants and revenues contributed by partner municipalities that participate in the Metropolitan Planning Organization

COMMITTEE ACTION:

01/22/2007 Do Pass As Amended 9-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 4, 2007 (Fiscal Ordinance)

INTRODUCED: 01/08/2007 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$1,086,643 for the Marion County Community Corrections Agency (State and Federal Grants Fund) to utilize carryover funds and a grant amendment that the Indiana Department of Corrections has given Marion County Community Corrections for one-time costs associated with the Duvall Residential Work Release Center

COMMITTEE ACTION:

01/10/2007 Do Pass 5-0

PROPOSAL NO. 5, 2007 (Fiscal Ordinance)

INTRODUCED: 01/08/2007 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$422,016 in the 2007 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund), to purchase thermal imaging cameras, mobile and portable radios, and washer-extractors used to clean firefighter gear, funded by federal grants from the US Department of Homeland Security

COMMITTEE ACTION:

01/10/2007 Do Pass 5-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 638, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillors Sanders, Keller, Mahern, Conley and Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes a Division of Regional Transportation Authority in the Department of Metropolitan Development

COMMITTEE ACTION:

01/22/2007 Do Pass 9-0

PROPOSAL NO. 644, 2006 (Council Resolution)

INTRODUCED: 12/18/2006 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 192, Article 1, Compensation of Elected Officials at Sec. 192-102(a), Compensation of councillors, to be effective January 1, 2008

COMMITTEE ACTION:

01/09/2007 Amended and Reported without Recommendation 4-1

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*            Mr. President.

*The President*                      The Chair recognizes Councillor Borst.

*The Councillor*                    Mr. President, I have been asked to offer the following motion for adjournment:

by Councillors Day, Speedy, Borst and Cockrum in memory of Jim Adams.

by Councillors Mansfield and Sanders in memory of Virtue Hampton Whitted.

by Councillor Randolph in memory of Robert Gentry.

by Councillor Sanders in memory of Edward McAvoy.

by Councillor Gray in memory of Nelson Rowe, Michael "Crumb" Williams, and Clyde Wood.

by Councillors Pfisterer, Plowman and Cain in memory of Sharone Cupello, Josephine Spallina, Betty Simpson, Lucille Gentry, Debbie Lawson, Pearl Redmond, Pat Taylor, Ava Ulrey, H. Greg Byrne, Thelma Mullin, Marie Ashley, Katrina Gayon, Renate Rackemann, James Koch and Charles Abernathy.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 345, 2006 (General Ordinance)**

INTRODUCED: 06/05/2006 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: amends the Revised Code, traffic operating restrictions, to regulate the use of any engine, compression, dynamic braking device, or mechanical exhaust device (often times referred to as a "Jake brake" or "jake braking")

#### **COMMITTEE ACTION:**

06/15/2006 Postponed until 6/29/2006 6-0

06/29/2006 Held for Further Study 9-0

07/27/2006 Postpone until 8/17/2006 7-0

08/17/2006 Postpone until 9/7/2006 8-0

11/09/2006 Tabled 7-0

### **PROPOSAL NO. 425, 2006 (General Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillors McWhirter, Borst and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adopting provisions for permits for certain charitable solicitation activities

#### **COMMITTEE ACTION:**

09/19/2006 Tabled 6-0

### **PROPOSAL NO. 426, 2006 (General Resolution)**

INTRODUCED: 08/07/2006 BY: Councillor Randolph

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes and directs the city-county internal audit agency to conduct a comprehensive audit of the Marion County criminal justice system to identify both efficiencies and inefficiencies in the system

#### **COMMITTEE ACTION:**

08/08/2006 Tabled 4-3

### **PROPOSAL NO. 427, 2006 (General Ordinance)**

INTRODUCED: 08/07/2006 BY: Councillors Franklin, Randolph, Keller and Gibson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to training and employment opportunities for the underemployed, unemployed and for persons who have been previously incarcerated or suffered a felony conviction

#### **COMMITTEE ACTION:**

09/19/2006 Postpone until 10/10/2006 6-0

10/10/2006 Postpone until 10/31/2006 7-1

10/31/2006 Postpone until 12/19/2006 5-3

### **PROPOSAL NO. 577, 2006 (General Ordinance)**

INTRODUCED: 10/30/2006 BY: Councillor Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by the addition of a new nonreverting fund to be known as the "Marion Superior Court Technology Fund"

#### **COMMITTEE ACTION:**

11/28/2006 Tabled 4-2

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 612, 2006 (General Ordinance)**

INTRODUCED: 11/13/2006 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Article I, Chapter 192, Compensation of Elected Officials, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

11/28/2006 Do Pass 3-2-1

COUNCIL ACTION:

12/18/2006 Tabled UVV

### **PROPOSAL NO. 636, 2006 (General Ordinance)**

INTRODUCED: 12/18/2006 BY: Councillor Bradford

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends certain sections of the Revised Code of the Consolidated City and County relating to the Consolidation of the Indianapolis Police Department and the law enforcement division of the Marion County Sheriff's Department

### **PROPOSAL NO. 641, 2006 (General Ordinance)**

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to allow for parking meters that take payment other than coins and to define the length of a parking space at said meters

### **PROPOSAL NO. 642, 2006 (General Ordinance)**

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to eliminate the time frame for prosecuting environmental cases, to amend open burning standards and add composting as an approved leaf disposal method, and to update state statute and department citations

### **PROPOSAL NO. 643, 2006 (General Ordinance)**

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Gray, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding civil penalties for violations and to adjust solid waste drop-off fees to allow expansion of program

### **PROPOSAL NO. 8, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board

COMMITTEE ACTION:

01/16/2007 Postpone until 2/6/2007 6-0

### **PROPOSAL NO. 11, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Marion County Treasurer Michael Rodman to the Information Technology Board

COMMITTEE ACTION:

01/16/2007 Postpone until 2/6/2007 6-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 15, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Councillor Marilyn Pfisterer to the City-County Internal Audit Committee

COMMITTEE ACTION:

01/16/2007 Postpone until 2/6/2007 6-0

### **PROPOSAL NO. 17, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Economic Development Committee

DIGEST: reappoints Erik D. Jones to the Urban Enterprise Association Board of Directors

COMMITTEE ACTION:

01/24/2007 Postpone until 2/7/2007 6-0

### **PROPOSAL NO. 21, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Moriarty Adams, Gray, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Robert Bingham to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

01/10/2007 Postpone until 1/31/2007 5-0

### **PROPOSAL NO. 26, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Conley, Gray and Gibson

REFERRED TO: Public Works Committee

DIGEST: reappoints Greg Taylor to the Board of Public Works

COMMITTEE ACTION:

01/18/2007 Postpone until 2/8/2007 6-0

### **PROPOSAL NO. 31, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Amy Kotzbauer to the Metropolitan Board of Zoning Appeals, Board I

COMMITTEE ACTION:

01/22/2007 Postpone until 2/5/2007 8-0

### **PROPOSAL NO. 33, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Robert J. Shula to the Metropolitan Development Commission

COMMITTEE ACTION:

01/09/2007 Postpone until 1/30/2007 7-0

### **PROPOSAL NO. 36, 2007 (Council Resolution)**

INTRODUCED: 01/08/2007 BY: Councillors Bateman, Mansfield, Keller, Nytes, Moriarty Adams, Sanders, Conley and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: supports the passage of Senate Bill No. 9 currently before the Indiana State Legislature for consideration in the 2007 term

COMMITTEE ACTION:

01/08/2007 Referred to Rules and Public Policy Committee